

Amarillo ISD
Regular Meeting of the Board of Trustees

4:30 PM, Monday, April 20, 2020
by Videoconference

A meeting of the Board of Trustees of the Amarillo Independent School District will be held on Monday, April 20, 2020, at 4:30 p.m. The Board Meeting room is located at 7200 I-40 West, Amarillo, Texas. **Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will not be held in the Board Meeting room, but will be conducted by videoconference.** At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor of Texas.

Members of the public may access this video meeting, via WebEx, at the following link: <https://amarilloisd.webex.com/amarilloisd/onstage/g.php?MTID=ea643d36b2801ecc45e2a4b0a29fa5b14> (event password april2020) The link allows audio streaming without toll charges. Or, to call in via telephone, dial 1-408-418-9388 and when prompted for an access code, enter 966 254 071. All callers will be muted for the duration of the meeting.

An electronic copy of the agenda packet is available on the District's website by clicking on the BOARD tab, then "Meeting Agendas and Minutes"
(<https://v3.boardbook.org/Public/PublicHome.aspx?ak=188901>)

Any member of the public who wishes to address the Board through a public comment must submit a written comment to the following email box: publiccomments@amaisd.org Public Comments must be received no later than 12:00 p.m. on Monday, April 20, 2020, and must include the name of the person submitting the email. Comments will be forwarded to the Board prior to the beginning of the meeting, and receipt will be acknowledged during the meeting. For more information about public comments, see Amarillo ISD Board Policy BED(LOCAL).

The open portions of this meeting will be recorded and made available to the public on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order**
2. **Public Comments, Presentations and Reports**
 - A. Public comments/audience participation

- B. Superintendent's Report: Update on AISD's COVID-19 response
Core Values 1, 2, 3 and 4

3. Action Items for Consideration

A. Consent Agenda Items

1. Acceptance of gifts to the District
Core Values 2, 4
2. Approval of Board meeting minutes
 - a. March 11, 2020, Special Meeting
 - b. March 20, 2020, Regular Meeting
3. Approval of District budgeted purchases
Core Value 2
 - a. Carpentry materials and supplies
 - b. Hardware and installation services for two fire alarm and detection systems
 - c. Renewal of Microsoft Enrollment for Education Solutions (EES) Desktop and Office Agreement
 - d. Hardware and installation services for the project to retrofit exterior doors at Capock High School and Amarillo High School and provide additional access control at Palo Duro High School for electronic accessibility

B. Regular Action Items

1. Consider approving Amendment #9 to the 2019-2020 District budget
Core Value 2
2. Consider approving the Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification Form for 2020-2021
Core Value 1
3. Consider awarding a contract for the management of the District's food service program
Core Values 1, 2
4. Consider adopting a resolution regarding local policy series EI (including, specifically, local policies EI, EIA, EIC, EIE, and EIF) and determinations/authority regarding grading, grade point averages, class rank and valedictorian/salutatorian designation
Core Value 1
5. Consider approving a resolution regarding emergency purchases related to COVID-19
Core Value 1, 2
6. Consider approving a resolution regarding personal technology use stipends for District teachers, professional support staff, and administrators
Core Value 3
7. Consider authorizing the submission of a waiver request to the Texas Education Agency to waive educator appraisal requirements due to COVID-19

Core Value 3

8. Consider approving a District waiver of appraisal requirements for employees other than teachers, principals and other campus administrators
Core Value 3
9. Consider approving amendments to the Thrive Scholarship Agreement between Amarillo College, Amarillo ISD, Amarillo Area Foundation, and Amarillo Economic Development Corporation
Core Value 1
10. Consider approval of construction documents for Parkhill, Smith and Cooper (PSC) Bond Package #2, which includes work at Austin, Crockett and de Zavala middle schools and Avondale, Belmar, Bivins, Glenwood, Oak Dale, Pleasant Valley, San Jacinto, South Georgia and Woodlands elementary schools
Core Value 1
11. Consideration and action to authorize demolition work at the career academy, approve Guaranteed Maximum Price (GMP) amendment to the contract with the Construction Manager at Risk (CMAR), Southwest General Contractors, for such work, and authorize further actions incident hereto
Core Values 1, 4
12. Consider approving the ranking and selection of contractors for each of the roof replacement projects for Bowie and Crockett middle schools, Carver Elementary Academy, Carver Early Childhood Academy, and Emerson Elementary School (CSP #4040)
Core Values 1, 2
13. Consider taking action to officially rename Carver Elementary Academy and Carver Early Childhood Academy under Policy CW(LOCAL)
Core Values 1, 4
14. Consider approving a letter of commitment for an authorized provider of teacher reading academies
Core Values 1, 3
15. Consider authorizing the submission of a low attendance waiver request to the Texas Education Agency
Core Values 1, 2
16. Consider adopting revised local policies in Policy Update 114 (Sections E - G):
Core Values 1, 2, 3, and 4
 - a. EHBB(LOCAL) Special Programs - Gifted and Talented Students
 - b. FDE(LOCAL) Admissions - School Safety Transfers
 - c. FFAA(LOCAL) Wellness and Health Services - Physical Examinations
 - d. FFB(LOCAL) Student Welfare - Crisis Intervention
 - e. FFBA(LOCAL) Crisis Intervention - Trauma-Informed Care
 - f. FL(LOCAL) Student Records

- g. GBAA(LOCAL) Information Access - Requests for Information
- h. GKA(LOCAL) Community Relations - Conduct on School Premises

4. Information Items

- A. Monthly financial reports (Budget Status and Comparison Report, Investment Report, Medical Insurance Fund Report, Dental Insurance Fund Report, Workers Compensation Fund Report, and Purchase Order Report)
Core Value 2
- B. Report regarding incidents of vandalism or damage to District property
Core Values 2, 4

5. Personnel Items

Core Value 4

- A. *Information Items:* deliberation regarding resignation, evaluation, discipline, changes of assignment and/or duties of employees, administrators and/or public officer(s)
Action Items: appointment, employment, leave of absence, or dismissal of public officer(s), district employee(s), teacher(s), teacher/coach(es), administrator(s), and/or supervisory staff (including renewal of contracts for instructional staff, campus support staff and employees assigned as principals, assistant principals, directors, executive directors, chief officers, assistant superintendents and deputy superintendents for the 2020-2021 school year)
Core Value 3

<p style="text-align: center;"><u>Amarillo ISD Core Values</u></p> <ol style="list-style-type: none">1. Student Achievement2. Resource Allocation3. Quality Staff4. Stakeholder Engagement
